

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES

August 13, 2015
1:30 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

BOARD MEMBERS PRESENT

Larry Naiser
Peter Pearlman
Lisa Nelson Brown
Michael Stone
Steven Clark
Rebecca Hensley

OCCUPATIONS & PROFESSIONS STAFF

Diana Jarboe, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Board Attorney

BOARD MEMBERS NOT PRESENT

Arun Gadre, M.D.
William J. Brown

GUESTS

None

CALL TO ORDER

Mr. Clark called the meeting to order at 1:40 PM.

APPROVAL OF MINUTES

The minutes from the April 23, 2015 meeting were reviewed. Mr. Pearlman made a motion to approve the minutes. Mr. Stone seconded the motion. The motion carried unanimously.

FINANCIAL REPORT

The financial report for July was reviewed.

OCCUPATIONS AND PROFESSIONS REPORT

Ms. Jarboe reported the current events of O&P including an update on the meeting with the Office of State Budget Director; budget preparation for FY 2017-2018 biennium, the online renewal system in preparation for the Board's upcoming renewal period, and the new payment system.

OLD BUSINESS

The Board members further discussed purchasing an audiometer for use during state practical exams. Mr. Naiser will prepare an offer for the Board to purchase an audiometer that he currently owns.

NEW BUSINESS

No members of the Board will be attending the IHS conference this year.

The Board will continue to accept only paper renewals for 2016.

COMPLAINTS

The Complaints Committee recommended closure of cases 2014-02 and 2014-03. Mr. Naiser seconded the motion and the motion carried.

The following cases are ongoing:

- 2015-01
- 2015-02

APPLICATIONS

The Applications Committee made the following recommendations:

- Approval for Julia Amann, Lucinda Batta, Colleen Campbell, Laura Galloway, Abigail Garrett, Daniel Krieger, Nicholas Leahy, Milo McGarrigle, Brandi McGraw, Sarah Murphy, Chelsea Skaggs, and Erin Witters to sit for the state exams.
- Approval for Reid Adams, Jacqueline Bruecken, Julie Furnish, Seana Garvey, Kathryn Harris, Eric McPeters, and Kimberly Smith as HIS Apprentices.

Mr. Stone seconded the recommendations of the Applications Committee and they were passed.

The Education Committee recommended approval of “2015 Summer Pocket Trainings” sponsored by Amplifon, “2015 Miracle-Ear Convention” sponsored by Amplifon, and “An Update on Solutions Beyond Hearing Aids” sponsored by Advanced Bionics. Noting that individuals licensed under KRS 334.080 can only apply 5 hours, from any combination of these courses, toward their 2016 licensure renewal. Mr. Stone seconded the recommendation and it carried.

APPROVAL OF TRAVEL AND PER DIEM

Mr. Stone motioned to approve travel and per diem. Ms. Hensley seconded the motion and it carried unanimously.

NEXT MEETING

The next meeting is scheduled for Friday, October 9, 2015. The Complaints Committee will meet at 12:30 p.m. with the regular meeting of the Board beginning at 1:30 p.m.

ADJOURNMENT

Having no further business before the Board, Mr. Pearlman made a motion that the meeting would be adjourned at 2:30 p.m. The motion was seconded by Mr. Naiser and carried.

Minutes Prepared by
Diana Jarboe
August 31, 2015